2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004955

TI FILED
Jun 21, 2011
Secretary of State

Entity Name: LANE PARK RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

882 JACKSON AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

882 JACKSON AVENUE WINTER PARK, FL 32789

FEI Number: 61-1501972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVALHO, VIVIAN

882 JACKSON AVENUE

WINTER PARK, FL 32789 US

JORDAN, BRETT M

882 JACKSON AVENUE

WINTER PARK, FL 32789 US

WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRETT M JORDAN 06/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KROLL, ANDREW

Address: 25 PARK PLACE 8TH FLOOR City-St-Zip: ATLANTA, GA 30303

Title: VPD

Name: KAISER, DANIEL

Address: 200 S ORANGE AVE 7TH FLOOR

City-St-Zip: ORLANDO, FL 32801

Title: STD

Name: ALBURY, CHRISTINE

Address: 200 S ORANGE AVE 7TH FLOOR

City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT M JORDAN AGEN 06/21/2011